JAN-03-2008 16:30 USAO/SDNY Case 1:07

Filed 01/04/2008²¹² Page 1 of 1

USDC SDNY DOCUMENT

ELECTRONICALLY FILED

DOC #:

DATE FILED:

United States Attorney Southern District of New York

U.S. Department of Justice

The Silvin J. Mollo Building One Saint Andrew's Plaza New York, New York 10007:

January 3, 2008

By Facsimile and Hand Delivery

The Honorable Shira A. Scheindlin United States District Judge 500 Pearl Street, Room 1620 New York, New York 10007

Rc:

United States v. John Melicharck, a/k/a "Rocky," et al.

07 Cr. 907 (SAS)

Dear Judge Scheindlin:

The Government respectfully submits this letter regarding the bail conditions for defendant John Melicharck. On December 12, 2007, the Court set a series of bail conditions for Melicharek, including a \$5 million bond, 11 co-signers, and home detention with electronic monitoring. At the time of the hearing, the Government failed to request certain additional, relatively standard bail conditions, which it now requests by this letter. Specifically, the Government requests that Melicharek's bail restrictions include a travel restriction to the District of New Jersey (where Melicharek resides); the Southern District of New York (for court appearances only); and the Eastern District of New York (for visits with counsel only); as well as the surrender by Melicharek of his passport, and no new applications for any travel documents. I have spoken with counsel for Melicharek, who consents to this request.

The pail conditions letter Det find in this letter The Revelos Co Ordered

Respectfully submitted,

MICHAEL J. GARCIA

ca States Attorney

Elie Honig Benjamin Guenstein

Assistant U.S. Attorney (212) 637-2474 / 2315

cc (by fax and e-mail):

John Meringolo, Esq.

Fax: (212) 202-4936

Barry Levin, Esq.

Fax: (516) 228-8120